

ENROLLED RESOLUTION 159-12

APPROVE RENTAL HOUSING PROJECT OF THE WAUKESHA COUNTY HOUSING
AUTHORITY OF THE COUNTY OF WAUKESHA, WISCONSIN
(ALTA MIRA SENIOR HOUSING PROJECT)

WHEREAS, on September 27, 2004, a public hearing was held before a designee of the Waukesha County Housing Authority (the “Authority”) with respect to a 128-unit residential rental facility for senior citizens (the “Project”) to be located in the Village of Menomonee Falls, Waukesha County, Wisconsin; and

WHEREAS, notice of such public hearing, was published by at least one insertion in the Waukesha Freeman, the official newspaper of Waukesha County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and a newspaper of general circulation in Waukesha County, no less than fourteen (14) days prior to the date of such public hearing; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds referred to in the Notice (the “Bonds”) and the location and the nature of the Project, which is to be financed by the Bonds; and

WHEREAS, the Authority has made a report of such public hearing to this body, which report this body has considered; and

WHEREAS, this body is an elected legislative body of the County; and

WHEREAS, Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended (the “Act”), provide that this body must approve any housing project to be undertaken by the Authority.

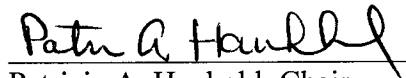
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that there is a need for the county housing authority to exercise its powers within the Village of Menomonee Falls with respect to a housing project known as the Alta Mira Senior Housing Project.


BE IT FURTHER RESOLVED that for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Act, this body hereby approves the Alta Mira Senior Housing Project to be located in the Village of Menomonee Falls, Wisconsin, and the issuance of the Bonds therefore.

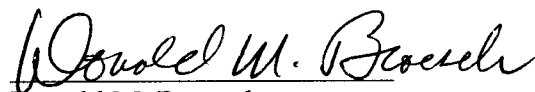
BE IT FURTHER RESOLVED that it is the County Board’s intent that the Bonds issued in conjunction with the Project shall not constitute an indebtedness of Waukesha County within the meaning of any State constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against its general credit or taxing powers.

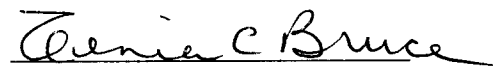
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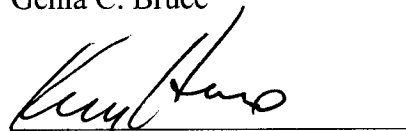
Approved by:
Finance Committee

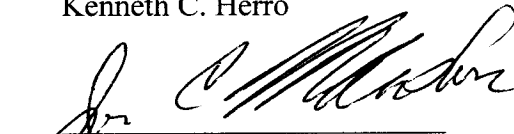

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch

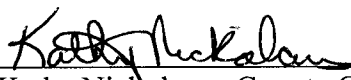

Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese

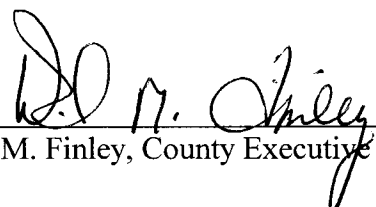

Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin,
was presented to the County Executive on:

Date: 10-29-04, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin,
is hereby:

Approved: ✓
Vetoed: _____

Date: 11-1-04, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/26/04

(RES) NUMBER-1590012

1 K. HERRO.....AYE
 2 D. STAMSTA.....AYE
 3 J. MARCHESE.....AYE
 4 J. JESKEWITZ.....AYE
 5 P. HAUKOHL.....AYE
 6 K. HARENDA.....AYE
 7 J. MORRIS.....AYE
 8 D. SWAN.....AYE
 9 J. BEHREND.....AYE
 10 W. MITCHELL.....AYE
 11 W. KOLB.....AYE
 12 J. TORTOMASI.....AYE
 13 K. CUMMINGS.....AYE
 14 D. PAULSON.....AYE
 15 T. BULLERMANN.....
 16 V. STROUD.....AYE
 17 D. PAVELKO.....AYE
 18 C. SEITZ.....AYE

1 P. THELEN.....AYE
 2 H. CARLSON.....AYE
 3 D. BROESCH.....AYE
 4 J. DWYER.....AYE
 5 S. WOLFF.....AYE
 6 J. GRIFFIN.....AYE
 7 A. KALLIN.....AYE
 8 R. MANKE.....AYE
 9 B. MORRIS.....AYE
 10 M. KIPP.....
 11 G. BRUCE.....AYE
 12 B. KRAMER.....NAY
 13 S. KLEIN.....AYE
 14 P. JASKE.....AYE
 15 K. NILSON.....
 16 P. GUNDRUM.....
 17 R. SINGERT.....NAY

TOTAL AYES-29

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-31